AGM

AGENDA ITEM 6

APPOINTMENTS TO TASK & FINISH AND WORKING GROUPS

**Summary**: To appoint Board Members to Task and Finish and Working Groups.

**Recommendations:** **To appoint or elect Members to the Board’s Task and Finish and Working Groups listed below, to serve until the Board’s next AGM on 24th March 2020.**

**1. Rural Skills Task and Finish Group**: To appoint Catherine Le Grice-Mack, John Matthews and Tony Merry**.**

**2. Planning and Infrastructure Working Group:** To elect six Members from: Matthew Darby, Mike Dean, Mollie Groom, Liz Hodges, Nick Hurst, Garry King, Ed Macalister-Smith and Martin Veal.

**3. Walking & Exploring Capital Working Group:** To appoint David Kerr, Ed Macalister-Smith, Brendan McCarthy, Tony Merry and Andrew Parsons.

**4. External Funding Working Group:** To appoint David Kerr, Andrew Parsons and David Thackray.

**5. A417 Missing Link Working Group:** To elect three Members from:David Broad, Mike Dean, Liz Eyre, David Kerr, George Lambrick and Brendan McCarthy.

**6. Glorious Cotswolds Grasslands Working Group:** To appoint Nick Bumford, Rebecca Charleyand Nigel Colston.

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#### Background

1. Members were invited to submit nominations for membership of Task & Finish and Working Groups by noon on the 18th March 2019. Group remits, Officer leads, membership size and any relevant timescales were provided at the time of inviting nominations.
2. The following nominations were received:

Rural Skills Task and Finish Group (three to four Board Members required): Cate Le Grice-Mack, John Matthews and Tony Merry.

Planning and Infrastructure Working Group (six Board Members required):Matthew Darby, Mike Dean, Mollie Groom, Liz Hodges, Nick Hurst, Garry King, Ed Macalister-Smith and Martin Veal.

Walking & Exploring Capital Working Group (five to six Board Members required):David Kerr, Ed Macalister-Smith, Brendan McCarthy, Tony Merry and Andrew Parsons.

External Funding Working Group (three to four Board Members required):David Kerr, Andrew Parsons and David Thackray.

A417 Missing Link Working Group (three Board members required):David Broad, Mike Dean, Liz Eyre, David Kerr, George Lambrick and Brendan McCarthy.

Glorious Cotswolds Grasslands working group (three Board Members required):Nick Bumford,Rebecca Charley andNigel Colston.

1. The Executive Committee will be reviewing the need and scope for new Task & Finish

and Working Groups at its April meeting.

1. The Board’s next AGM is scheduled for Tuesday 24th March 2020.